UNITED STATES DISTRICT COURT Southern District of Florida

U.S. Marshal #
UNITED STATES OF AMERICA) Plaintiff) Case Number: CR (10-60-40)
) REPORT COMMENCING CRIMINAL
-vs-) ACTION
David G. Tracy Defendant
Defendant
TO: Clerk's Office MIAMI (FT. LAUDERDALE) W. PALM BEACH (Circle one)
NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN MAGISTRATES COURT ABOVE
All items are to be completed. Information not applicable or unknown will be indicated "N/A".
(1) Date and Time of Arrest: 6,30 am/pm
(2) Language Spoken: English
(3) Offense (s) Charged: 26-7201 Income Tax Evasion
(4) U.S. Citizen [X] Yes [] No [] Unknown
(5) Date of Birth: 10/14/47
(6) Type of Charging Document: (check one) [X] Indictment [] Complaint To be filed/Already filed Case#
[] Bench Warrant for Failure to Appear[] Probation Violation Warrant[] Parole Violation Warrant
Originating District: South Florida
COPY OF WARRANT LEFT WITH BOOKING OFFICER (X)YES ()NO
Amount of Bond: \$ 75,000 Corp. Surity Who set Bond: Magistrate Judge Lurana Snow
(7) Remarks:
(8) Date: 2/8/00 (9) Arresting Officer: 5/4 Karl Voelker
(10) Agency: TRS/CID (11) Phone: (954) 725-1931
(12) Comments: Parisoner Very Cooperative.